

Monterey County 4-H Council Meeting Minutes

Date: April 19, 2016

Location: Monterey County Ag Office in Salinas

Time: Called to order at 7:03pm by Tim Lewis. Pledge of Allegiance and 4-H pledge led by Tim Lewis.

Roll Call:

President: Tim Lewis (Greenfield)

1st Vice President: Trina Hearne (King City Rural)

2nd Vice President: Kelly Violini (Spring)

Treasurer: Dana Guidotti (Mission)

Secretary: Hana Ferguson (Buena Vista)

Staff: Lorin Lurz

Club Representatives and guests

Aromas: Jacque Palmer

Buena Vista: Grant Cremers, Christina McPherson, Catherine Miller, Kelly Urquides

Chualar: Caden Burnett (youth), Logan Burnett (youth), Angie Horwath, Hollie Young

Greenfield: Daisy Hernandez, Cyndra Ramey

Gonzales: Mark Richardson

Hilltown: Stefanie Burgess, Rhonda Hurtado, Tyler Row (youth), Cheryl Wilson, Travis Violini (youth)

King City Blue Ribbon: Mary Hughes

King City Rural: Kristin Iverson

Lockwood: Cody Hancock (youth), Misty Hancock, Morgan Hancock (youth), Megan Weferling (youth), Staci Wilkins

Mission: Claudia Guidotti

Natividad: Janet Wohlgemoth

Royal Oaks: JoAnn Etchison, Sheryl Jones

San Benancio: Patty Busch, Diane Vorwerck, Jennifer Wasson

Spring: Kelly Violini

All Star/CTA: Julia Bell (San Benancio), Alex Burgess (Hilltown)

Bret Wilkins (Lockwood)

Additions/Corrections to Agenda: SVF Swim Day added.

Secretary's Report:

There was a motion to approve the minutes for the January 2016 meeting. Vote and motion passed.

1st: Trina Hearne

2nd: Janet Wohlgemoth

Treasurer's Report: Dana Guidotti

Beginning Balance: \$23,326.37

Total Income: \$1,821.02

Total Expenses: \$664.80

Ending Available Balance: \$24,482.59

Pacific Valley Bank CD: \$54,161.85

Morgan Stanley: \$55,662.54

CD Total: \$109,824.39

Combined Total: \$134,306.98

A motion to approve the 2016/17 budget was moved to old business.

President's Report:

Council SVF booth update. Space is reserved for a booth, meeting to coordinate needs to be scheduled among committee.

Council 2016/17 calendar. Calendar was passed around with confirmed and unconfirmed dates to be reviewed.

Youth Reports/Club Sharing:

Alex Burgess reported that the new club, Hilltown, is excited and prepared for the upcoming fair season. The club sharing topic of the month focused on the suggested club planning cycle. Does your club follow this guideline or are there other methods involved? Some clubs use surveys to decide where to allocate money, some wait until summer months are over and officers are voted in.

All Star/CTA Report:

Bret Wilkins on Sectional Presentation Day: The day was a success with visiting All Stars from San Benito County and a leadership representative from Santa Cruz County. Bret reminded everyone on All Star application deadlines April 29th. Bret announced that he has been chosen for a State Ambassador position. He congratulated by the council members and Catherine Miller.

CTA Julia Bell announced that the CTA applications are open and on the county website, and also close on the 29th

Committee Reports:

County Record book Judging (Lockwood/KCR): Trina Hearne and Staci Wilkins talked about their interest in revising the county contest scorecard used in record books to make it focus on the record book as a whole, rather than making it project based. There was a motion to adopt the scorecard used by the state to use on the county's record book contest.

1st: Staci Wilkins

2nd: Mary Hughes.

After discussion vote and motion was passed.

Sectional Presentation Day Wrap-Up:

Club I (KCBR): Mary Hughes was pleased to announce a successful day with 44 total presenters. It was held at Spreckels Elementary which was a very affordable location. She suggested to have a later check in time to give everyone time to set up and get the judges orientated.

Club II (Hilltown): Rhonda Hurtado echoed Mary Hughes in the success of the day.

Fashion Review (Buena Vista): Christina McPherson shared that the planning was going well and set for Saturday, April 23rd. There will be a community service project held where youth attending can make "Port Pillows."

Food Booth (Royal Oaks): JoAnn reported that the committee would like to pursue setting up debit card payments for the booth.

Expansion & Review (Spring/San Benancio): Jennifer Wasson explained results of club surveys that were sent out to club members and parents. Clubs such as Greenfield and Natividad are reporting very low numbers in membership and are close to collapsing. For clubs that are at capacity membership is first open to member's siblings, transfers, and then open enrollment.

Club Committee Choices:

Sectional Presentation Day is now shared by three counties. Small Animal Field Day was updated to Animal Field Day. Expansion & Review has been updated and its job description has changed. Club representatives drew numbers 1-14 out of a jar. Clubs assigned 1-14 made their pick of committees. Once all 14 clubs made their choices the order was reversed to 14-1 for the clubs that had to make a second committee choice (clubs with only one committee requirement were skipped).

Camp Report:

Bret Wilkins reported the new themes for camp this year. Alex Burgess asked clubs to donate cases of soda, water, otter pops, candy, granola bars, and tie dye kits. 65 kids signed up so far.

Calendar:

Mary Hughes announced KCBR is hosting a swim party after weigh in at SVF. May 11th at 5:30-8:30 at King City pool. Dinner is provided and \$5 to swim. RSVP by May 9 busymama27@yahoo.com

Staff Reports: Lorin Lurz

The county record book team will meet at Mission School on April 26th.

Club books are due July 19th

Step 2 of Steps of Success was discussed concerning about being a member in good standing and completing an APR. Turning in an APR without a required record book was discussed. Each club is to set their own deadline and monitor the completion.

Unfinished Business:

The Fundraising Committee still needs volunteers. Kelly Violini volunteered to sign up and nominated Grant Cremers. Stefanie Burgess also volunteered.

There was a motion to approve the 2016/17 budget created by Dana Guidotti.

1st: Mary Hughes

2nd: JoAnn Etchison

Vote and motion passed.

New Business:

Officer nominations are now open and will be voted on at the next council meeting in June.

Adjournment:

The meeting was adjourned at 8:58pm.

1st: Rhonda Hurtado

2nd: Kelly Urquides

Next Meeting:

June 21, 2016 at 7:00pm in at the Salinas Ag Office.

Submitted by Hana Ferguson of Buena Vista 4-H